



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego
Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Barry Bardack
Chairman

Cliff Leary
Vice Chairman

Phyllis Trombi
Councilwoman

Bob Parker
Councilman

Bob Davison
Councilman

**MINUTES OF SEPTEMBER 20, 2011
DRAFT – SUBJECT TO GFDC
APPROVAL NOVEMBER 15, 2011**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Peter Drinkwater
Phyllis Trombi	Lee Ann Lardy
Bob Davison	Debbie Stalnaker
Jeff Swiney	Cynthia Curtis

*For others present, sign-in sheet is available in the Administration Building office.

Audio of the latest GFDC meeting is available online:
<http://www.sdcounty.ca.gov/dpw/airports/gfdcagenda.html>

1. **ROLL CALL**

Chairman Bardack called the meeting to order at 6:03 p.m. All members were present except Vice Chairman Cliff Leary.

2. **APPROVAL OF MINUTES**

Ms. Trombi made a motion that the minutes of July 19, 2011 be approved. Mr. Davison seconded the motion, which passed unanimously.

3. **PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**

None.

4. **CHAIRMAN'S REPORT**

Mr. Bardack stated he had nothing new to report.

5. **CAJON AIR CENTER – PROGRAM ENVIRONMENTAL IMPACT REPORT**

Ms. Curtis and Ms. Lardy presented a Power Point regarding the Draft Program Environmental Impact Report (PEIR). They went over the background of the

project, project description, showed a vicinity map, gave project objectives, discussed potential significant environmental effects, next steps, information on the PEIR Public Review Open House, where documents are available, the updated schedule, total ACIP costs and total funding request, the Request for Proposals schedule, parcels for private development schedule and gave a suggested motion item. Ms. Lardy encouraged the GFDC to submit a letter during the public comment period in support of the proposed project.

Before making a motion, Mr. Bardack expressed concern and stated he would like the record to reflect he wanted “balanced development” included in the wording. The remainder of the development council accepted the motion as written.

MOTION – “Gillespie Field Development Council supports the Gillespie Field 70-acre redevelopment project and submits endorsement for County record.”

Ms. Trombi made a motion to approve. Mr. Davison seconded the motion, which passed unanimously.

6. WINGS OVER GILLESPIE 5-YEAR PLAN

At the request of GFDC, John Telles, Air Group One Chairman, gave a presentation on the Wings Over Gillespie 5-year plan. Mr. Telles thanked the GFDC for their interest. Air Group One supports aviation, science, technology, engineering and math programs (ASTEM). They commemorate World War II events. They provide the annual Wings Over Gillespie air show, with free admission to veterans and active duty military families. They recognize and support general aviation and contribute to economic growth in East County.

Air Group One’s 5-year plan for youth education includes aviation days for middle school and high school students, including assemblies, presentations, career and tech fairs, field trips, free flights with EAA Young Eagles; meetings with WWII combat pilot veterans and women in aviation; AG-1, CAF Cadet Program, online social media education topics; and an after-school ASTEM program. A disadvantaged student ASTEM program will also be available and any of the activities can be modified as needed to fit any group interested in aviation.

Mr. Telles stated Air Group One encourages a community effort so that resources can be drawn in from all over the community. They need motivated people who are skilled in finance, fundraising, teaching, and managing.

7. AIRPORT DIRECTOR UPDATE

Mr. Drinkwater gave the Good Neighbor Report (GNR): there were 36,802 operations in July and August; there were a total of 15 noise complaints in July and August. Mr. Drinkwater said the EPA will install lead monitoring equipment at Palomar. Gillespie has not received a firm schedule, but will notify GFDC when it is received. Mr. Drinkwater spoke about the public’s heightened state due to the

fatal crash in Reno and other happenings around country. He encouraged those in the industry to practice and emphasize safety at special events. Mr. Bardack was concerned about indirect impacts to Gillespie and questioned why the GPS approach at Palomar has been NOTAM'ed as "not authorized". He stated the approach is critical to training out of Gillespie. Mr. Drinkwater stated it is part of the FAA's efforts to improve overall approaches and he would forward an email to Mr. Bardack that would explain further.

8. REAL PROPERTY UPDATE

Ms. Lardy gave updated information on Governor Park Investors, LLC. who were able to close escrow on their financing for \$8.1M without executing a lease amendment. In August, PJD California Properties, LLC purchased former Jaw Friends/Hi Tech leasehold in the Gillespie Field Industrial Park; they are requesting a new lease proposal for an extension of term. Ms. Lardy will bring deal points to next GFDC meeting. Duane and Judy Harker have two 55-yr. industrial leases and requested information on extending them; County has written a proposal and will brief at the next meeting if they move forward. The current lease with U.S. Border Patrol will terminate on July 31, 2012. County hopes to do a new 10-year lease with a five-year option. The last lease was five years because the federal government does not like long leases.

9. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING A FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING

None.

10. OLD BUSINESS

None.

11. NEW BUSINESS

None.

12. ADJOURN

Mr. Bardack adjourned the meeting at 7:29 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, November 15, 2011 in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Debbie Stalnaker, Office Support Specialist